

MINUTES



SAN SIMEON COMMUNITY SERVICES DISTRICT WATER COMMITTEE MEETING

Wednesday, September 11, 2019
5:00 PM

CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION

A. Roll Call

Mike Hanchett – Present

General Manager, Charles Grace

John Russell– Present

Leroy Price – Present

Daniel De la Rosa - Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - None

3. BUSINESS ITEMS:

Public Comment – None

Charlie Grace stated that Gwen Kellas had resigned from the committee.

A motion was made to add the appointment of a new committee Chairperson to the agenda as an emergency item.

Motion: John Russell

2nd: Leroy Price

All in: 4/0

A motion was made for Mike Hanchett as the committee Chairperson.

Motion: John Russell

2nd: Leroy Price

All in: 4/0

A. Review of draft Mitigated Negative Declaration for District water tank project.

Jeff Oliveira was present and discussed the Mitigated Negative Declaration and the process of adoption, etc. He asked the committee if they had any concerns, questions, etc.

B. Discussion regarding property owner's request for water allocation on a vacant lot.

Sherry Brajcich spoke regarding her request for water allocation on her vacant lot.

John Russell stated that this matter should be handled with more information provided by the attorney. Mike Hanchett agreed that the attorney needed to research the new information the property owner had provided.

A consensus was reached to direct staff to gather more information and return to the water committee

4. ADJOURNMENT @ 5:52 PM